

Council of Juvenile Services
Proposed Meeting Agenda
December 5, 2012 10:00 AM, CT
River Run Banquet Room, Cedar Shore
1500 Shoreline Drive, Oacoma, SD

Wednesday, December 5, 2012 – *River Run Banquet Room, Cedar Shore*

- 10:00 AM, CT Welcome, Introductions, and Review Agenda (Chair Twedt)
- 10:10 AM New Member Orientation (Chair Twedt)
- 10:40 AM Approval of September 2012 Meeting Minutes (Chair Twedt)
- 10:45 AM Review of CJS Bylaws (Chair Twedt)
- 11:00 AM Election of CJS Executive Committee (Chair Twedt)
- 11:10 AM Budget Status Report (Bridget Coppersmith)
- Approval of FY2010 Formula Grant Amendment
 - Reimbursement Program Update
 - Available Funding Breakdown (Bridget Coppersmith)
 - Discussion of Possible Funding for Minnehaha and Pennington County JDAI (Chair Twedt)
 - Approval of Annie E. Casey Incentive Grant Application (Chair Twedt and Bridget Coppersmith)
- 12:00 PM Conference Review and Additional Site Follow-Up (Bridget Coppersmith and Joy Ellefson)
- 12:30 PM Break for Lunch
- 1:00 PM JDAI Update and Review of Local Proposals
- JDAI Proposal Presentation from Minnehaha County (Erin Srstka)
 - JDAI Proposal Presentation from Pennington County (Liz Heidelberger)
 - JDAI Awards/Discussion (Chair Twedt)
- 2:00 PM Native American Programs and Title V Update (Bridget Coppersmith)
- 2:15 PM Break
- 2:30 PM Tribal Advisory Group Update
- Review of September Meeting (Ella Rae Stone)
 - Strategic Planning for Tribal Advisory Group Outcomes (Bridget Coppersmith)
- 3:00 PM Approval of SFY12 Annual Report (Bridget Coppersmith)
- 3:15 PM FFY2013 Three Year Plan Update
- Approval of FFY2013 Three Year Plan: Council Values and Problem Statements (Bridget Coppersmith)
 - Reimbursement Program Discussion and Staff Direction (Bridget Coppersmith and Joy Ellefson)
- 3:40 PM CJJ Membership (Bridget Coppersmith)
- 3:45 PM Juvenile Justice Updates (Open to CJS Members)
- 3:55 PM Next Meeting Location and Dates (Chair Twedt)
- 4:00 PM Wrap-up and Adjourn (Chair Twedt)